

# ***Agenda***

## ***Arts Commission Meeting***

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Monday, October 23, 2006  
**City Hall Committee Room**  
455 E. Calaveras Blvd.  
7:00 p.m.

*“The Milpitas Arts Commission, in order to enhance the quality of life in its community, shall promote, provide and encourage the arts in the City of Milpitas.”*

- I. Call to Order**
- II. Flag Salute**
- III. Roll Call**
- IV. Seating of Alternates**
- V. Approval of Agenda: October 23, 2006**
- VI. Approval of Minutes: September 26, 2006  
August 28, 2006**

### **VII. Public Forum**

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

### **VIII. Presentations – Outstanding Artist Darlene Carman**

### **IX. Announcements/Correspondence**

### **X. Old Business**

#### **1. Work Plan – Chairperson Rabe**

**Background:** Provide necessary updates on items on the 2006 Work Plan and identify items that have not yet been assigned to a Commissioner.

**Recommendation:** Receive updates on Work Plan items and identify items that have not yet been assigned to a Commissioner.

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## 2. Arts Day Review – Chairperson Rabe

**Background:** On Sunday, October 1, 2006, the Arts Commission hosted Arts Day Milpitas, from 11am-2pm, in the Civic Center Plaza. The afternoon was filled with entertainment, hands on art activities, storytelling the Milpitas Monster and entries from the Recycled Art Contest. Approximately 150 people attended the event.

**Recommendation:** Receive input from the Commission on the event and receive Staff Update on next year's event.

## XI. New Business

### 1. Phantom Art Gallery Application – Zhu

**Background:** The City of Milpitas, Recreation Services Division, created the Milpitas Phantom Art Gallery in an effort to provide visual art experiences for the Milpitas Community. Artists submit an official Milpitas Phantom Art Gallery Application, which is reviewed by the Milpitas Arts Commission. Each approved Artist will display his/her work for up to two (2) months. For review is one artist, ShengYi Zhu, 12 years old, presenting her Chinese Traditional Water brush Paint. ShengYi has been painting since she was 4 years old.

The following questions will be discussed in determining the applicant's eligibility:

- 1) Is there anything in particular that you liked or disliked about this artwork?
- 2) Is the artwork appropriate for public viewing?
- 3) Can the artist fulfill the obligations set out in the Artist Application?

Should the artist's application be approved, her Gallery Exhibits would be scheduled from September 24, 2007 to November 16, 2007.

**Recommendation:** Review Artist's work and make recommendation based on the established set of questions to either approve or deny each artist's application.

### 2. Sunnyhills Breakfast – Commissioners Rabe/Butler

**Background:** At the August 28, 2006, Arts Commission meeting, the Commission approved to host the January 8, 2007, Sunnyhills Breakfast. The Commission asked this item be agendaized for the October meeting to create a subcommittee to work on the breakfast, finalize menu, budget and information on the Commission to be available at the Breakfast.

**Recommendation:** Approve the Sunnyhills Breakfast Subcommittee and finalize the menu and information the Commission would like to have available to the Sunnyhills Community.

### 3. CASP Grant Review – Lorentzen

**Background:** At the June 26, 2006, Arts Commission meeting, the Commission reviewed the Cultural Arts Support Program (CASP) Grants for the 2006-07 Funding Cycle. The CASP Subcommittee presented a list to the Commission of changes they would like to see made to the grant application and approval process. The Subcommittee met with Staff on October 16, 2006, to review changes to the grant to

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improve the quality of the grant and to encourage new grantees and events to the grant program. Should the Commission approve the changes, their recommendation will be sent to City Council for final approval.

**Recommendation:** Review changes made to the grant and approve for recommendation to City Council.

## **XII. Staff Reports**

Upcoming Events:

- “The Lion, Witch and the Wardrobe” – October 26-28 - Milpitas Community Center
- Veterans Day Ceremony – November 11<sup>th</sup> – 9am – Veterans Memorial

## **XIII. Liaison Reports**

1. City Council
2. Commissioner CASP Review
  - Kaisahan (Commissioner Ogle)
3. Grants
4. Community Advisory Commission
5. Senior Advisory Commission
6. Planning Commission
7. Youth Advisory Commission
8. Milpitas Historical Society
9. Parks, Recreation and Cultural Resources Commission
10. Sister Cities Commission
11. Library Advisory Commission
12. MUSD
13. Economic Development Commission

## **XIV. Future Agenda Items**

## **XV. Adjournment**

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at the City Attorney's office at the Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035.

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